PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A MEETING OF THE HANA ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION

AGENDA

Members: Lehua Cosma, Tina-Marie "Leimomi" Kahula, Kaui Kanakaole, David "Kawika"

Kaina, Dawn Lono, Shane Sinenci, Marilyn Tau'a

DATE: August 20, 2009 (Thursday)

TIME: 4:00 p.m. PLACE: Helene Hall

Hana Bay, Hana, Island of Maui

A. CALL TO ORDER

B. ELECTION OF OFFICERS FOR THE 2009-2010 COMMITTEE YEAR - CHAIR and VICE-CHAIR

- C. APPROVAL OF MINUTES OF THE JANUARY 22, 2009 MEETING
- D. COMMUNICATIONS
 - 1. The Maui Planning Commission and the Maui County Council requesting comments from the Hana Advisory Committee to the Maui Planning Commission on Council Resolution No. 09-53 referring to the Lanai, Maui, and Molokai Planning Commissions and the Hana Advisory Committee a Draft Bill Pertaining to Rural Districts. The bill creates RU-2, RU-5, and RU-10 districts. (RFC 2009/0206) (J. Alueta)

The Committee may take action to provide its recommendations on the proposed legislation.

- 2. The Maui Planning Commission and the Maui County Council requesting comments on Council Resolution No. 09-60 containing:
 - A draft bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.08 MAUI COUNTY CODE, RELATING TO RESIDENTIAL DISTRICTS".

The purpose of the draft bill is to permit affordable accessory dwelling units on lots of 6,000 square feet or more in residential districts.

b. A draft bill entitled "A BILL FOR AND ORDINANCE AMENDING CHAPTER 19.35 RELATING TO ACCESSORY DWELLINGS."

The purposes of the draft bill are to: (1) permit affordable accessory dwelling units on lots of 6,000-7,499 square feet; (ii) increase the maximum gross square footage of accessory dwelling units; and (iii) require that accessory dwelling units built on lots of 6,000-7,499 square feet remain affordable." (RFC 2009/0215) (J. Alueta)

The Committee may take action to provide its recommendations on the proposed legislation.

Hana Advisory Committee Agenda - August 20, 2009 Page 2

D. DIRECTOR'S REPORT

Scheduling of other Hana Projects

E. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

The address of the HANA ADVISORY COMMITTEE IS c/o THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH ST., WAILUKU, MAUI, HAWAII 96793; PHONE: 270-7735 (Maui), or 1-800-272-0117 (Molokai), or 1-800-272-0125 (Lanai); FAX: 270-7634; EMAIL: planning@mauicounty.gov

** THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE MAUI COUNTY DEPARTMENT OF PLANNING AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING. **

PLEASE NOTE: If a

If any member of the Committee is unable to attend the scheduled meeting, please contact the Department of Planning at least **two** days prior to the meeting date. Thank you for your cooperation.
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